

BOARD OF SUPERVISORS  
COUNTY OF YORK  
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in York Hall, Yorktown, Virginia, on the \_\_\_\_ day of \_\_\_\_, 2006:

Present

Vote

Walter C. Zaremba, Chairman  
Kenneth L. Bowman, Vice Chairman  
Sheila S. Noll  
James S. Burgett  
Thomas G. Shepperd, Jr.

On motion of \_\_\_\_\_, which carried \_\_\_\_, the following resolution was adopted:

A RESOLUTION TO ACCEPT AND APPROPRIATE FY2005 DEPARTMENT OF HOMELAND SECURITY GRANT FUNDS IN THE AMOUNT OF \$82,415 AND COMPLETE PROCUREMENTS TO ASSIST THE DEPARTMENT OF FIRE AND LIFE SAFETY AND THE SHERIFF'S OFFICE IN DEVELOPING CAPABILITIES FOR PREPAREDNESS TO PREVENT, RESPOND AND RECOVER FROM POTENTIAL ACTS OF TERRORISM

WHEREAS, the County is vulnerable to the threat of terrorism and, in particular, the use of Weapons of Mass Destruction (WMD), and the Department of Fire and Life Safety, as well as the York-Poquoson Sheriff's Office, are the first responders to such events; and

WHEREAS, under the 2005 State Homeland Security Program, the United States Department of Homeland Security, Office of Grants and Training, is making funds available to localities to assist in their preparation efforts; and

WHEREAS, the Virginia Department of Emergency Management (VDEM) has been designated as state manager of these grants; and

WHEREAS, the funding purchases authorized by these grants are restricted to specified planning, training, exercises, organizational activities, and equipment projects and objectives to support the County's State Homeland Security Assessments previously submitted to the Virginia Department of Emergency Management and do not require a local match; and

WHEREAS, the County has been awarded two such grants amounting to \$82,415 by the United States Department of Homeland Security, Office of Grants and Training and the Virginia Department of Emergency Management;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this \_\_\_\_ day of \_\_\_\_\_, 2006, that the County Administrator be and hereby is authorized to accept, and the Board hereby appropriates, grant funds in the amount of \$82,415 to procure equipment in accordance with the purchasing laws of the Commonwealth of Virginia, and the grant awards by the United States Department of Homeland Security and the Virginia Department of Emergency Management, and according to the needs identified by both the Department of Fire and Life Safety and the York-Poquoson Sheriff's Office, and the County Administrator is further authorized to execute any necessary grant agreements, related contracts, or other documents, subject to approval as to form by the County Attorney, to provide such additional information as may be required by the terms of the grant agreements, and to do all things necessary to complete the procurements related to this project and to implement the United States Department of Homeland Security Grant Program.